

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, February 4th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance Board: Stan Wagon, Randy Rehn, Greg O'Neill, Jon Whinston, Matt Hickam
Staff: Kelsey Andersen, **Assistant Manager;** Austin Terry, **Bookkeeper**
Guest:

Meeting was called to order at 4:45 PM

Minutes: *January Minutes: There was a motion to accept the minutes and approved.*

Financials:

New Business

Document Archive:

- The Board discussed the need for a document archival system, considering the digitization of existing maps and documents, and the potential use of a GIS system for this purpose. Kelsey mentioned the possibility of using an online archival service, but noted the need for a search feature and the potential cost.

Elections:

- The Board suggested that they should codify a maximum number of board members, possibly seven, to avoid potential ties in voting. They also discussed the process of elections and the need for clear guidelines.

Grants:

- The Board mentioned that they are currently seeking funds and have received some grants, but not enough to cover all their needs. They also discussed the possibility of hiring a grant writer and reaching out to various organizations for potential funding sources.
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Bedroom definition:

- Kelsey to continue working on the bedroom definition for the rules and regulations and present it at the next meeting.

PFAS Sampling:

- Buffalo Mountain sampling came back below threshold

Project Planning

- Lift Station
- Royal Buffalo Drive Waterline Replacement
- Thimbleberry, Larkspur, Spring Beauty Waterline Replacement
- Vault Piping
- GIS
- Determine what engineering needs to be completed

Next Meeting: The next meeting is scheduled for Tuesday, March 4th, 2024, at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 6:46 PM